



**CITY OF SANTA BARBARA
HARBOR COMMISSION**

**MINUTES
REGULAR MEETING**

**February 20, 2020 at 6:30 p.m.
Santa Barbara City Hall, Council Chambers
735 Anacapa Street Santa Barbara CA 93101
www.SantaBarbaraCA.gov**

CALL TO ORDER 6:30 p.m.

ROLL CALL

Commissioners Present

John Stedman, Chair
Lang Sligh, Vice Chair
Betsy Cramer
Merit McCrea
Michael Nelson
Jim Sloan
Bill Spicer

Staff Present

Mike Wiltshire, Waterfront Director
Brian Bosse, Waterfront Business Manager
Karl Treiberg, Waterfront Facilities Manager
Erik Engebretson, Acting Harbor Operations Manager
Jeanette Prusinski, Administrative Supervisor

CHANGES TO THE AGENDA – None

PUBLIC COMMENT

- Chris Voss, President, Commercial Fishermen of Santa Barbara

CONSENT CALENDAR

1. Approval of the Minutes

Approved Recommendation: That Harbor Commission waive further reading and approve the Minutes from the Regular Meeting of January 16, 2020.

Jim Sloan/ Betsy Cramer 6-0
Abstained: Merit McCrea

DEPARTMENT UPDATE

2. Director's Report

- Announced Councilmember Mike Jordan as new Council liaison
- Santa Barbara Navy League
 - February 19, 2020 Navy League meeting update

- Potential commissioning of *USS Santa Barbara*
- Budget Sub-Committee Meeting
 - Meeting scheduled for February 26, 2020 at 2:30pm
- Tentative Agenda Items for the March Meeting
 - Fiscal Year 2021 Budget presentation
 - Sea Level Rise Adaption Plan presentation

3. Business Services Report

- Santa Barbara Fish Market Remodel

4. Facilities Management Report

- Federal Channel Dredging
 - Fall cycle dredging complete
 - Spring cycle to resume in April 2020
- Underground Storage Tank Replacement Project
 - Project is underway

5. Harbor Operations Report

- Mandatory Boater Education Requirements
- Vessel Registration Through the Department of Motor Vehicles
- Harbor Patrol and United States Coast Guard Training

NEW BUSINESS

6. White Abalone Recovery Program

Thomas Wilson, Live Collection and Husbandry Manager for the Santa Barbara Museum of Natural History Sea Center, presented the white abalone captive breeding program that the Sea Center has been a part of for many years.

7. Fiscal Year 2020 Mid-Year Budget Report

Brian Bosse delivered a status report on the Waterfront Department Fiscal Year 2020 Mid-Year Budget revenues and expenditures.

COMMISSION/STAFF COMMUNICATIONS

- A Sea Level Rise Adaptation presentation is scheduled for the March 19, 2020, Harbor Commission Meeting.

ADJOURNMENT

Approved Adjournment at 7:45 p.m.

Jim Sloan/ Bill Spicer 7-0